

**ICOC Meeting Minutes  
June 20, 2019**

**Main Location:**

- CIRM 1999 Harrison Street, Suite 1650, Oakland, CA 94612

**Other Locations:**

- 764 Market Street, Apt. 31, San Francisco, CA 94102 - Location no longer available
- 2007 Redwood Rd., Napa, CA 94558
- 1180 Veterans Blvd., South San Francisco, CA 94080
- 100 Kimball Way, South San Francisco, CA 94080
- 2619 Montclair St, San Diego, CA 92104
- 9301 Wilshire Blvd. Ste. 507, Beverly Hills, CA 90210
- 173 N Morrison Ave Suite C, San Jose, CA 95126
- 10850 Gold Center Drive suite 325, Rancho Cordova, CA 95670
- 136 Roanoke, San Francisco, CA 94131
- 837 Health Science Road, Irvine, CA 92697
- 2 Sanchez Street, San Francisco, CA 94114

George Blumenthal	NP
Linda Boxer	NP
Ken Burtis	NP
Deborah Deas (by phone)	P
Anne-Marie Duliege (by phone)	P
Judy Gasson	NP
David Higgins (by phone)	P
Stephen Juelsgaard (by phone)	P
Sherry Lansing	NP
Linda Malkas	NP
Dave Martin (by phone)	P
Shlomo Melmed (by phone)	P
Lauren Miller (by phone)	P
Adriana Padilla	NP
Joe Panetta	NP
Francisco Prieto	NP
Robert Quint (by phone)	P
Al Rowlett (by phone)	P
Suzanne Sandmeyer	NP
Jeff Sheehy	P
Oswald Steward (by phone)	P
Jonathan Thomas (by phone)	P
Art Torres	P

Kristiina Vuori	NP
Diane Winokur	NP
Keith Yamamoto	NP
Doug Ziedonis	NP
	<b>13 P</b>
	<b>14 NP</b>

**OPEN SESSION:**

**Agenda Item No. 3**

Consideration of applications submitted in response to Clinical Trial Stage Projects (CLIN 1,2 or 3).

- Presented by Dr. Patel

**Motion No. 1:**

- Motion moved by David Higgins to fund application CLIN2-11478
- Motion seconded by Jonathan Thomas

**Vote:**

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**CLOSED SESSION:**

**Agenda Item No. 10**

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda item “3” above. (Health & Safety Code section 125290.30(f)(3) (B) and (C)).

**OPEN SESSION:**

**Agenda Item No. 5**

Update on processing applications.

- Presented by Dr. Sambrano

**Agenda Item No. 6**

Public Comment.

- No public comments made